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SOM Investigation - McCloud family Pharmacy- 6/07

RA07-1053

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DATE	DESCRIPTION	UPDATE	SOURCE	NAME
06/28/12	Status	05/14/13	In-House Staff	Kimberly St. John

Threshold review request received by Eric Martin. Based on information provided, request has been denied. Customer has been shipped more than requested in the Threshold Review form as of 7/3/12. Eric Martin requested additional information from Eric Pitts. All pertinent information is attached.

DATE	DESCRIPTION	UPDATE	SOURCE	NAME
06/20/07	Status	06/20/07	In-House Staff	Scott J Kirsch

McCloud Family Pharmacy is owned by Kevin McCloud and Jeffery McCloud. Kevin is also the pharmacist in charge. The pharmacy has been a customer of ABC for approximately 1 year and does a monthly dollar volume of 245K. The percentage of sales which come from controls is 13%. The pharmacy indicated that they see scripts from many different physicians in the area.

The Account Manager, Michael Perry, forwarded the CSRA Form 590 and photographs.

All information concerning an on-line search related to this account and the completed Form 590c has been included in this file.

Investigation does not indicate any type of diversion

DATE	DESCRIPTION	UPDATE	SOURCE	NAME
06/20/07	Description	06/20/07	In-House Staff	Scott J Kirsch

CSRA opened an inquiry into McCloud Family Pharmacy, account # 010-016402 DEA Registration # BM9558733 for excessive Hydrocodone and Alprazolam purchases in 4/07. During 4/07 the customer purchased 21K dosage units of Hydrocodone with a 12 month average of 20K and 10.8K dosage units of Alprazolam with a 12 month average of 11K.

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9/29/2015

HIGHLY CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER
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AM-WV-01999.00001

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Secure: YES	Last Update: Mar 12, 2015 Active	13 Logged On	Matter_MT3	Version: 3.60 Template: Matter_MT3 Revision: r.2012.45
Currency Exchange Look-Up Tool: 	LAWTRAC 3.60 - LT Online Corp © 2015	Auto Log-Out In	28797	Seconds 

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